November 3, 2017

The Public Service Commission convened in the Commission Hearing Room, State Capitol, Bismarck, North Dakota, on November 3, 2017, 10:00 a.m. Present were Commissioners Christmann, Kroshus and Fedorchak.

Mr. Christmann: I move the minutes of October 18, 23 and 24, 2017, be approved.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission bill Qwest Corporation \$33.00 for costs incurred to date in Public Service Commission, v. Qwest Corporation, Complaint, Case No. PU-15-677.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission approve the auctioneer license application for Scott H. Tibble, Swan River, Manitoba, Canada.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission approve the auctioneer license application for Lester Dale Ehmann, Nortonville, North Dakota.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission adopt the Order Granting Protection of Information in Otter Tail Power Company, Integrated Resource Plan, Information, Case No. PU-16-308.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission execute a two-year contract extension with Keitu Engineers & Consultants, Inc. for construction inspection services concerning North Dakota Pipeline Company, LLC, 24-Inch Crude Oil Pipeline — Sandpiper Project, Siting Application, Case No. PU-13-848.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Minutes

Case No. PU-15-677 v. Qwest Corporation Complaint

Case No. AU-17-384 Scott H. Tibble Auctioneer License Application

Case No. AU-17-385 Lester Dale Ehmann Auctioneer License Application

Case No. PU-16-308 Otter Tail Power Company Integrated Resource Plan Information

Case No. PU-13-848 North Dakota Pipeline Company, LLC 24-Inch Crude Oil Pipeline – Sandpiper Project Siting Application Case No. PU-15-486 Hiland Crude, LLC Alexander Tank Farm Crude Oil Pipeline-McKenzie Siting Application

Case No. PU-16-123 Oliver Wind III, LLC Oliver III Wind Energy Center – Oliver & Morton Siting Application

Case No. PU-16-140
Plains Terminals North Dakota LLC
24-Inch Crude Oil Pipeline –
McKenzie County
Siting Application

Case No. PU-17-140 Otter Tail Power Company Advance Prudence - Astoria Project Application

Case No. PU-17-141 Otter Tail Power Company Advance Prudence - Merricourt Project Application

Case No. PU-17-143 Otter Tail Power Company 150 MW - Merricourt Project Public Convenience & Necessity

Case No. PU-08-932 EDF Renewable Development, Inc. Merricourt Wind Power Project Siting Application Mr. Christmann: Since no trees or shrubs were removed during construction, I move the Commission issue a siting application fee final refund in the amount of \$3,055.28 in Hiland Crude, LLC, Alexander Tank Farm Crude Oil Pipeline – McKenzie, Siting Application, Case No. PU-15-486.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission execute a one-year contract extension with Keitu Engineers & Consultants, Inc. for construction inspection services concerning Oliver Wind III, LLC, Oliver III Wind Energy Center — Oliver & Morton, Siting Application, Case No. PU-16-123.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission execute a one-year contract extension with Kadrmas, Lee & Jackson, Inc. for construction inspection services concerning Plains Terminals North Dakota LLC, 24-Inch Crude Oil Pipeline – McKenzie County, Siting Application, Case No. PU-16-140.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Kroshus: I move the Commission adopt the Order on Settlement in Otter Tail Power Company, Advance Prudence – Astoria Project, Application, Case No. PU-17-140; Otter Tail Power Company, Advance Prudence – Merricourt Project Application, Case No. PU-17-141 and Otter Tail Power Company, 150 MW – Merricourt Project, Public Convenience and Necessity, Case No. PU-17-143.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

WITHDRAWN

Case No. PU-17-270 Northern States Power Company Advance Prudence - Biomass PPAs Application

Case No. PU-17-271 Northern States Power Company Deferred Accounting – Biomass PPAs Application

Case No. PU-17-322 Northern States Power Company Deferred Accounting – Laurentian PPA Termination Application

Case No. PU-17-338 KPH, Inc. Damage Prevention Enforcement

Case No. PU-17-355 KPH, Inc. Damage Prevention Enforcement

Case No. PU-17-372 Northern States Power Company Advance Prudence – 304.2 MW Dakota Range Wind Application

ATTEST

Executive Secretary

Mr. Christmann: I move the Commission retain, effective October 12, 2017, Mitch Armstrong, Brian Schmidt, and Sarah Kuntz to assist the Commission as advocacy staff counsel in processing Northern States Power Company, Advance Prudence, Biomass PPAs, Application, Case No. PU-17-270, Northern States Power Company, Deferred Accounting, Biomass PPAs, Application, Case No. PU-271, and Northern States Power Company, Deferred Accounting, Laurentian PPA Termination, Application, Case No. PU-17-322.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission appoint John Schuh and Victor Schock as advocacy effective October 16, 2017, in Public Service Commission, KPH, Inc., Damage Prevention Enforcement, Case No. PU-17-338 and Case No. PU-17-355.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

Mr. Christmann: I move the Commission appoint John Schuh, Sara Cardwell and Victor Schock as advocacy in Northern States Power Company, Advance Prudence – 304.2 MW Dakota Range Wind, Application, Case No. PU-17-372.

Ms. Fedorchak: I second the motion.

Roll Call: All voting "Aye."

THE COMMISSION ADJOURNED AT 10:54 A.M.

RANDY CHRISTMANN, CHAIRMAN